LUCERNE VALLEY & JOHNSON VALLEY MUNICIPAL ADVISORY COUNCIL

REGULAR MEETING MINUTES

LV Community Center, 33187 Hwy 247 East, Lucerne Valley

Thursday, April 14, 2018 @ 5pm

Roger Peterson, Chair, called the meeting to order at 5:04 PM with Flag Salute

ROLL CALL:

Present: Roger Peterson (Chair), Jean Magee (Member), Jean Fuqua, Betty Munson (Secretary)

Absent: Lorane Abercrombie (Member), Joanna Wright (Member)

APPROVAL OF AGENDA: Betty Munson motion to approve; Jean Magee, second. Approved unanimously.

APPROVAL OF MINUTES: Jean Fuqua motion to approve February 2018 minutes, Jean Magee second. Approved.

No formal minutes from the March meeting (no quorum, no actions taken)

PUBLIC COMMENTS: Chuck Bell update on mulch problem. Met with Mountain-Desert Joint Powers Authority Recycling, regulations available from Chuck, request by e-mail. Mulch requirements in State law, now .5% trash allowed, must be hand-picked. We soon will have regulations that the entity that is the source of the green waste inform the County where it is going, how it is applied and require a lab report. By 2020 the landfills can take only 50% of green waste; 30% by 2022, basically informing sources to find land applications. Water Boards and State Food and Agriculture Department also must be informed of locations of mulch. Environmental Health Services shut down Dallas project, rodents and flies; MDAQMD responded to complaints of dust. Rancho del Sol had illegal piles causing fires for years, need to be disced in, owner now under citations. Biosolids need EHS permit; has inspected facilities. Environmental Health is working on our behalf.

GUEST SPEAKERS: none

REPORTS:

a) San Bernardino County Sheriff - Sgt. Daniel Rodriguez

March stats AV unincorporated area: 497 calls, 39 reports. LV: 549 calls for service, 58 reports drawn. Deputy vacancy has been filled.

- b) San Bernardino County Fire Battalion Chief Bill Mahan 108 calls, including 2 structure fires, many medical aid, some traffic accidents. Expansion of station continuing. Ambulance personnel hired.
- c) CalFire no report
- d) CSA 29 Report no report
- e) **Third District Report** Field Representative Mark Lundquist Planning Commission meeting on Policy 4.10, May 24. Pat Flanagan has won prestigious Minerva Hoyt Conservationist of the Year award.
- f) Land Use Committee Roger Peterson no report
- g) Cemetery Committee Jean Fuqua would like to move cemetery out of CSA29 budget, into County. Want to survey consolidate the three parcels into one. Also more action on columbarium. Millie Rader said they had block grant approved for the columbarium around 2007. Mark Lundquist to check the status of cemeteries in the County. Roger suggested we request Board of Supervisors to increase budget of CSA 29 for the cemetery.

Discussion of person destroying paved road surface with personal grader; report to Department of Public Works.

CORRESPONDENCE: none

INFORMATION/NON-ACTION ITEMS: none

ACTION ITEMS:

- a) Resolution Regarding Renewable Energy Policies to adopt original policies 4.10 approved with small change
- b) Letter to Supervisor Ramos Regarding Sanctuary State Law approved
- c) Letter to Sheriff McMahon Regarding Sanctuary State Law approved

COUNCIL MEMBERS REQUESTS/REPORTS: none

NEXT MEETING: May 17, 2018, at 5pm.

ADJOURN 5:50 pm Betty Munson, Recording

Date approved Roger Peterson, Chairman